

LOCKPORT, ILLINOIS

SEPTEMBER 11, 2017

TOWN CLERK'S RECORD BOOK

ROAD & BRIDGE

The Lockport Township Board of Trustees met at the Lockport Township Government Building, Community Center, 1463 S. Farrell Road, Lockport, Illinois on Monday September 11, 2017 at 7:00 PM with Supervisor Ron Alberico presiding.

Present were Trustees Gregg Bickus, Barb Boyce and Barb Delaney, Assessor Debbi Mason, Clerk Denise Rumchak, Attorney Gary Mueller and Deputy Clerk Jessica Strickland. Also present were Bob Loewe, Terry Broadhurst, Karen Johnson and Grant Spooner filming the meeting. Absent were Trustee Dean Morelli, Highway Commissioner John Cielelnski and Collector Lance McCalla. The meeting agenda was posted at the Lockport & Crest Hill Libraries, Lockport Township Government Building, the Lockport Township website (Clerk's section), the calendar and also on the Community Center door.

Supervisor Alberico commenced the meeting with a moment of silence for the 9-11 casualties, individuals in Texas, Florida and the Caribbean Islands and also the individuals involved in the western wildfire blaze.

On a Motion of Delaney, seconded by Boyce to approve the minutes from the previous regular monthly meeting held on August 14, 2017.

MOTION CARRIED

Trustee Delaney inquired about an equipment purchase for \$35,468.02 on the bill list and requested advance notice of any other equipment purchases in the future. Supervisor Alberico disclosed the Highway Department currently has a loan for a John Deere end loader and this is an annual payment. Clerk Rumchak mentioned this equipment loan was approved in 2015 and she will convey to the Commissioner the Board's directive.

On a Motion of Boyce, seconded by Delaney to approve total bills and payroll in the amount of \$77,787.36. Roll call vote resulted in Alberico Aye, Bickus Aye, Boyce Aye and Delaney Aye.

MOTION CARRIED

Commissioner's Report- The Highway Commissioner was absent.

On a Motion of Boyce, seconded by Delaney to adjourn the meeting at 7:04 PM.

MOTION CARRIED

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DENISE MUSHRO RUMCHAK, TOWN CLERK